BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA

Regularly Scheduled Meeting

June 6, 2016 9:30 A.M.

BRADFORD COUNTY COURTHOUSE

945 North Temple Avenue Starke, Florida 32091

AGENDA

Meeting Called to Order by Chairman Eddie Lewis

1. Public Comments - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.

2. Consent Agenda:

- A. Request permission to refer delinquent EMS accounts to Gila Corporation Municipal Services Bureau for further collection efforts in the amount of \$155,836.91.
- B. Consider approval of Bradford County's 5-Year Capital Improvement Plan (CIP).
- C. Consider approval of a SHIP Purchase Assistance Loan on file #2014-37-S, not to exceed 30,000.
- D. Consider approval of a SHIP Purchase Assistance Loan on file #2014-38-S, not to exceed \$10,000.
- E. Consider approval Meridian Behavioral Healthcare, Inc. 2016-17 budget request for \$110,690.95 (increase of \$1,095.00 from FY 2015-2016).

- 3. Approve Payment of Bills Commissioner Ross Chandler
- 4. Presentation of the Florida Department of Transportation's County Work Program Priorities Barney Bennett, Transportation Planning Manager and Bill Henderson, Planning and Environmental Manager.
- 5. Consider approval of a TDC (Tourist Development Council) Funding Grant Application/Request from the Downtown Merchants Association for advertisement in the amount of \$7,500.00, for the Starke Bike Fest event (TDC approved 6-0 on 5/19/16) Pam Whittle, NFRCC President.
- 6. Consider approval of a TDC (Tourist Development Council) Funding Grant Application/Request from Jimmie Clark for advertisement in the amount of \$7,500.00, for a concert event People Like Me (TDC approved 6-0 on 5/19/16) Pam Whittle, NFRCC President.
- 7. Consider approval of a TDC (Tourist Development Council) Funding Grant Application/Request from Pam Whittle for advertisement in the amount of \$7,500.00, for the 1st Annual Sounds of Freedom Festival (TDC approved 6-0 on 5/19/16) Pam Whittle, NFRCC President.
- 8. ACORN Clinic 2016-17 Funding Request in the amount of \$70,000.00 (\$35,000.00 for budget (same as 2015-16 budget request); \$35,000.00 for Capital Outlay)- Candice King, Executive Director.
- 9. County Attorney Report Will Sexton
 - A. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ENDORSING THE DELIVERY OF A BRIDGE REPLACEMENT AT COUNTY ROAD 200A/OLUSTEE CREEK (NO. 280034) 435780-1-52-01 BY THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
 - B. A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BRADFORD COUNTY, FLORIDA ADOPTING A SCHEDULE OF FEES AND CHARGES FOR TOWING AND RELATED SERVICES; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.
 - C. Consider approval of an Inter-Agency Agreement between Bradford County, Melrose Volunteer Fire Department and Theressa Volunteer Fire Department for Automatic Joint Response for EMS and Fire Suppression Services.
 - D. Consider approval of Audit Agreement Letter with Purvis Gray & Company audit firm for services during 2016-2018 Estimated fee of \$88,000.00 (estimated increase of \$8,000.00 from 2014-2016).
 - E. Request permission to create an ADA Compliance Transition Plan, per LAP requirements.

10. Sheriff Report - Gordon Smith

11. Clerk Report - Ray Norman

A. Appoint Citizen Member to Serve on the Value Adjustment Board to Replace Greg Pusateri (The Citizen Member must own homestead property in the County).

12. County Manager Reports - Brad Carter

- A. Request permission to award a bid to M & R Construction, Inc. in the amount of \$65,300.00 on SHIP file 2016-01-S Kelly Canady, Community Development Director.
- B. Consider approval of an Agreement for Construction of Dwelling Unit for SHIP file 2016-01-S, between Bradford County and M & R Construction, Inc. in the amount of \$65,300.00 Kelly Canady, Community Development Director.
- C. Consider approval of a Contract Package for Rehabilitation for SHIP file 2014-26-S, between Bradford County and Florida Homes, Inc. in the amount of \$23,509.00 Kelly Canady, Community Development Director.
- D. Request permission to transfer a SHIP Rehab Project (file 2014-33-S) into a SHIP Demo/Replacement Project Kelly Canady, Community Development Director.
- E. New River Solid Waste Association notice of increase in tipping fees Bennie Jackson, Solid Waste Director.
- F. Request permission to request bids for repairs at the Lawtey Volunteer Fire Department Rod Crawford, Building Official.
- G. Consider approval of a Shared-Use Nonmotorized (SUN) Trail Network Program Individual Trail Application for a State Trail from Palatka to Lake Butler (DOT funded and DEP maintained) Rachel Rhoden, Deputy County Manager.

13. Commissioners Comments

- A. Speedville Park Dedication Request Commissioner Danny Riddick
 - Speedville Park Dedicated to Willie B. Srg. Davis

14. Chairman Comments

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.